

## CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Kristen Lanham-Hostetter	Team: Team # 1	CCRB Case #: 201301761	<input checked="" type="checkbox"/> Force <input checked="" type="checkbox"/> Discourt. <input type="checkbox"/> U.S. <input checked="" type="checkbox"/> Abuse <input type="checkbox"/> O.L. <input type="checkbox"/> Injury
Incident Date(s) Thursday, 02/21/2013 12:00 AM	Location of Incident: § 87(2)(b)	18 Mo. SOL 8/21/2014	Precinct: 47
Date/Time CV Reported Thu, 02/21/2013 12:00 AM	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Fri, 03/15/2013 4:27 PM

Complainant/Victim	Type	Home Address
§ 87(2)(b)	§ 87(2)(b)	§ 87(2)(b)

Subject Officer(s)	Shield	TaxID	Command
1. SGT Joseph Spalding	05171	927545	047 PCT

Officer(s)	Allegation	Investigator Recommendation
A . SGT Joseph Spalding	Discourtesy: Sgt. Joseph Spalding spoke discourteously to § 87(2)(b)	§ 87(2)(b)
B . SGT Joseph Spalding	Abuse: Sgt. Joseph Spalding entered § 87(2)(b) basement apartment.	§ 87(2)(b)
C . SGT Joseph Spalding	Force: Sgt. Joseph Spalding used physical force against § 87(2)(b)	§ 87(2)(b)
D . SGT Joseph Spalding	Abuse: Sgt. Joseph Spalding threatened to arrest § 87(2)(b)	§ 87(2)(b)

### Case Summary

On March 20, 2013, the undersigned investigator placed a call to § 87(2)(b) whose phone was out of service. On March 21, 2013, a first please call letter was mailed to § 87(2)(b). On March 22, 2013, another call was placed to § 87(2)(b) whose phone was still out of service. The same day, a call was placed to the IAB CCRB liaison who confirmed that there was no additional contact information on record for § 87(2)(b). On March 26 and March 27, 2013, additional calls were placed to § 87(2)(b) whose phone was still out of service. On March 29, 2013, a Lexis Nexis search produced a different variation of § 87(2)(b)'s mailing address, as well as two potential phone numbers. On March 29, 2013, a call was placed to one of the phone numbers from Lexis Nexis and a voicemail was left. The same day, a first please call letter was mailed to the address from Lexis Nexis. On April 3, 2013, a voicemail was received from § 87(2)(b) who confirmed receipt of a first please call letter and provided a new phone number. On April 4, 2013, the investigator called § 87(2)(b) at the phone number she provided. § 87(2)(b) provided her email address, provided a phone statement, and scheduled an appointment for April 12, 2013. On April 12, 2013, § 87(2)(b) missed her appointment. On April 17, 2013, the investigator called and left § 87(2)(b) a voicemail about her missed appointment. The same day, missed appointment letters were sent to § 87(2)(b) via email and via USPS. On April 22, 2013, the investigator called § 87(2)(b) who asked for a call back later that day. At the time requested, the investigator called back and left § 87(2)(b) a voicemail about her missed appointment. On April 24, 2013, the investigator verified, via the Department of Corrections inmate locator, that § 87(2)(b) was not incarcerated. To date, none of the letters sent via email or via USPS have been returned as undeliverable.

§ 87(2)(g)

Team: 1

Investigator:	_____	_____	_____
	Signature	Print	Date
Supervisor:	_____	_____	_____
	Title/Signature	Print	Date
Reviewer:	_____	_____	_____
	Title/Signature	Print	Date
Reviewer:	_____	_____	_____
	Title/Signature	Print	Date